

U.S. Election Assistance Commission

Board of Advisors

November 18, 2019

Quarterly Conference Call

Draft Minutes

Greetings

- EAC Commissioner Thomas Hicks, the Designated Federal Official for the Board of Advisors, offered greetings and introductory remarks.

Roll Call

- Commissioner Hicks conducted the roll call.
 - Present: Tina Barton; David Beirne; Elliot Berke; Kathy Bernier; Jim Condos; James Dickson; John Fogarty; Don Gray; Marc Guthrie; Ricky Hatch (proxy for Alysoun McLaughlin); Daniel Ivey-Soto; David Kladney; Linda Lamone; Dean Logan; Tim Mattice; Jeffrey McLeod; Gregory Moore; Linda Niendick; Lawrence Norden; Paul Pate; Sachin Pavithran; Mark Ritchie; Shane Schoeller; Barbara Simons (proxy for Philip Stark); Michelle Tassinari; Michael Winn; and Michael Yaki. Sarah Ball Johnson joined after roll call.
 - Not present: Alysoun McLaughlin; Chris Herren; Neal Kelley; Richard Pilger; Shaun Rahmeyer; and Philip Stark

Discussion and Resolution Voice Vote: Security and Accessibility

- Board of Advisors Chairman Michael Yaki led discussion on a resolution proposed by the Election Security Committee. Two votes were taken.
 - Vote to agree to the amendments, passed 16-11.
 - Vote to adopt the resolution as amended, passed 27-0.

Discussion and Resolution Voice Vote: Paper Voting System

- Chairman Yaki led discussion on a second resolution proposed by the Election Security Committee. One vote was taken.
 - Vote to refer the resolution back to committee, passed 18-8.

Discussion and Resolution Voice Vote: Election Security Recommendations

- Chairman Yaki led discussion on a third resolution proposed by the Election Security Committee. Two votes were taken.
 - Vote to refer the resolution back to committee, failed 12-14.

- Vote to adopt the resolution as amended, passed 14-8-3 (yes, no, abstentions).

EAC Update

- EAC Acting Executive Director Mona Harrington provided updates on EAC activities, including the status of the Commission's ongoing recruitment of an Executive Director and General Counsel.

2020 Annual Meeting

- Commissioner Hicks led discussion on the potential timing and location of the 2020 annual meetings of the Board of Advisors and Standards Board.

Next Quarterly Conference Call

- Commissioner Hicks relayed information on the timing of the next Board of Advisors Quarterly Conference Call: January 27, 2020 at 3:00 p.m. Eastern

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